

**TOWN OF UNDERHILL
ENERGY COMMITTEE AGENDA
Underhill Town Hall
6:30 P.M. Wednesday, March 13, 2019**

- 6:30 p.m. Call Meeting to Order**
adjustments to Agenda
- 6:32 p.m. Public Comment Period**
- 6:35 p.m. Review/Approve Minutes from Feb 13, 2018**
- 6:40 p.m. Solar Array Update**
- ongoing UEC role
- 6:45 p.m. Working with Planning Commission**
- where do we stand on energy plan re-write
 - should UEC do its own survey?
- 7:00 p.m. Button Up campaign Update**
- report on latest forums
 - next forum
- 7:10 p.m. Underhill Energy Committee website update**
- status
- 7:20 p.m. Review UEC focus**
- 2019 plans – new projects?
 - charging station proposal
- 7:45 p.m. Committee Operations**
- new member?
 - review rules of procedure
 - Conflict of Interest form
 - elect chair, vice chair
 - Next meeting – April 10, 2019
- 8:00 p.m. Adjourn Energy Committee Meeting**